

TENTATIVE

NOTICE OF PUBLIC MEETING

IDAHO STATE HVAC BOARD

DIVISION OF BUILDING SAFETY
Board Conference Room
1090 E. Watertower St., Meridian, ID
(208) 334-3950 - dbs.idaho.gov

AGENDA

Tuesday, October 7, 2008

(Please note the following agenda items and time schedule are tentative pending board action.)

- 9 a.m. **CALL TO ORDER** – Pat Minegar, Chairman
- Roll Call & Introductions
 - Open Forum

CONSENT AGENDA

1. Approval of October 7, 2008 Agenda
2. Approval of July 30, 2008 Board Meeting Minutes

ACTION AGENDA

3. Request for Administrative Appeals Hearing
 - a. Dan Thompson – NOV #HVC-168

INFORMATIONAL AGENDA

4. Mandatory Schooling – Pat Minegar
5. Gas Piping Stub Out (Installation Standard) – Carl Lohrengel
6. Enhanced Contractor Exam – Pat Minegar
7. Hearth – Solid Fuel – Patrick Grace
8. Bureau Chief's Report – Carl Lohrengel
9. Administrator's Report
 - a. Financial Report – Kirk Weiskircher
 - b. Administrator – Kelly Pearce

OLD/NEW BUSINESS

- 12-1 p.m. **LUNCH BREAK** *(If needed)*

EXECUTIVE SESSION *(If needed)*

- 3 p.m. **ADJOURN**

All times other than beginning are approximate. Agenda items may shift depending on board preference.

09/02/08